



# LAFCO SPECIAL MEETING AGENDA Friday, May 19, 2006 3:30 P.M.

**Napa County Administration Building  
Office of County Counsel  
1195 Third Street, Room 301  
Napa, California**

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Bill Dodd, Chair  
Dr. Andrew Alexander, Vice-Chair  
Guy Kay, Commissioner  
Kevin Block, Commissioner  
Brad Wagenknecht, Commissioner  
Mark Luce, Alt. Commissioner  
Brian Kelly, Alt. Commissioner  
Cindy Coffey, Alt. Commissioner

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Keene Simonds, Acting Executive Officer  
Jacqueline Gong, Commission Counsel  
Kathy Mabry, Commission Secretary

**1. CALL TO ORDER; ROLL CALL.**

**2. PLEDGE OF ALLEGIANCE.**

**3. PUBLIC COMMENT**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

**4. CLOSED SESSION:**

Public Employee Interviews and Possible Appointment:

**Title: Executive Officer**

**5. ADJOURNMENT.**